



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZFWODL**

*Company Name:* **SPECTRA HOLDING LTD**

*Company Number:* **06444826**

*Date of this return:* **04/12/2014**

*SIC codes:* **64209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **C L SECRETARIES (MONACO) LIMITED**

*Registered or  
principal address:* **N/A BEAUFORT HOUSE  
PO BOX 438  
ROAD TOWN,  
TORTOLA  
BVI**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY COMPANY**  
*Law Governed:* **BVI**  
*Register Location:* **BVI**  
*Registration Number:*

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHANE**

*Surname:*                **POSTIFFERI**

*Former names:*

*Service Address:*        **GARDEN HOUSE 2 AVE HECTOR OTTO  
MONACO  
MONACO  
98000**

*Country/State Usually Resident:*    **MONACO**

*Date of Birth:*    **20/06/1971**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **GLOBAL ASSISTANCE SERVICES SA**

*Registered or  
principal address:* **N/A OLIAJI TRADE CENTER  
1ST FLOOR, VICTORIA  
MAHE  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY COMPANY**  
*Law Governed:* **SEYCHELLES**  
*Register Location:* **SEYCHELLES**  
*Registration Number:*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>SUBSCRIBER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 SUBSCRIBER shares held as at the date of this return**  
*Name:* **CLIPSTONE CONSTRUCTION LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.